

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**INFORMAL SESSION  
April 18, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Informal Session at 9:00 a.m., April 18, 2005, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Official Recordkeeper; Stefanie Pesqueira and Shirley Million, Administrative Coordinators; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room for the purpose of obtaining legal advice from the Board's attorney on the following item: All members remained in session when the meeting reconvened.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**AZPB Limited Partnership et al. v. Hussey Seating Co. et al. (Cause No. CV 2005-005237)**

*William C. Scalzo, Stadium District Director*

*Julie Schweigert, Stadium District CFO*

*Paul E. Golab, Deputy County Attorney*

**MEETING ADJOURNED**

After discussion on the above listed matter, and there being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper